MINUTES OF THE CHARTER TOWNSHIP OF MUNDY SPECIAL BOARD MEETING HELD ON JULY 31, 2009

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The Special Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 10:00 am. CLERK T. Ketzler, TREASURER J. Oskey. TRUSTEES M. Frost and B. Harrison were present. Also present ATTORNEY F. Belzer. TRUSTEES D. Owens and B. Morey absent and excused.

LIN HILL SPECIAL ASSESSMENT DISTRICT (SAD) RESOLUTION

Supervisor D. Guigear explained that the purpose of this meeting is to adopt the resolution setting a public hearing for the review of the assessment role. The bids will be in Tuesday and the Assessor will then establish the role. The role will be available for public hearing held on August 17, 2009 specifically for the special assessment district.

PUBLIC COMMENT

An audience member questioned what the percentages will be. Supervisor Guigear explained that the information will be available on August 17. The gentleman questioned if the residents will have an opportunity to give input on the company that is contracted to complete the work. Supervisor Guigear explained that the roads are county owned, therefore, the county road commission awards the bid. He noted that the assessment role should be available in the clerk's office by August 6 and will be available for review until August 17.

Mr. Belzer explained that the township could take on the project; however, it would not be cost effective. Treasurer Oskey noted that county specifications must still be met. Supervisor Guigear stated that the project could begin after Labor Day and will take approximately 60 days. A resident voiced his concern that the road repair will not be long lasting. Supervisor Guigear stated that the repairs in Wyndemere were simply patches and this repair is meant for long term. He further noted that the roads are county owned and maintained. William Salisbury, 6031 Bloss and Robert Piche, 5190 Lin Hill spoke with regarding the project. Mr. Belzer explained that the township is limited when it comes to road maintenance. Robert Dziczek, 5041 Lin Hill questioned if there are ordinances regarding property maintenance and parking. Mr. Belzer stated that there are township ordinances that the township may enforce and plat restrictions which the township cannot enforce. Supervisor Guigear reminded the board that the meeting topic is the Lin Hill SAD Resolution.

Mr. Belzer explained that the Supervisor will complete the assessment role based upon the final bid. The bid is currently \$750,000, however, it is anticipated that the final cost will be less. Allowances for cost incurred by the township have been considered. The assessment role will be available in the township clerk's office. It should be noted that the Supervisor has not been allowed to abstain from voting based on prior board decision.

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Action Taken - Motion by Supervisor Guigear, supported by Clerk T. Ketzler to approve the resolution for the Lin Hill Special Assessment District. M.F., yes / J.O., yes / D.G., yes / T.K. yes / B.H., yes. MOTION CARRIED, Unanimously.

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to adjourn at 10:12 am.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

TK/aeb

Approved:

8-26-09

Dated DG/aeb

D∕avid G∕aígear, Supe

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

26 August 2009